

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116554

Entity Name: E2 ELECTRONICS INC.

FILED  
Apr 21, 2010  
Secretary of State

**Current Principal Place of Business:**

13941 89TH AVE  
SEMINOLE, FL 33776

**New Principal Place of Business:**

**Current Mailing Address:**

13941 89TH AVE  
SEMINOLE, FL 33776

**New Mailing Address:**

FEI Number: 59-3760796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEN, GUY  
13941 89TH AVE  
SEMINOLE, FL 33776 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHEN, GUY  
Address: 13941 89TH AVE  
City-St-Zip: SEMINOLE, FL 33776

Title: D  
Name: POST CHEN, GRETCHEN  
Address: 13941 89TH AVE  
City-St-Zip: SEMINOLE, FL 33776

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUY CHEN

P

04/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date